



Regency Ceramics Limited

Date: 19.04.2022

To, BSE Ltd, PhirozeJeejeebhoy Towers, Dalal Street ,Mumbai – 400001 Tel:022-22721233/34 Fax: 022-22722131/1072/2037/2061/41 Email: corp.relations@bseindia.com corp.compliance@bseindia.com Scrip Code: 515018	To, The National Stock Exchange of India Limited, Exchange Plaza, BandraKurla Complex, Bandra (East), Mumbai: 400051 Tel: 022-26598235/36/452 Fax: 022-26598237/38 Email: cmlist@nse.co.in Symbol: REGNCERAM
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Dear Sir/Madam,

Sub: Submission of Compliance Certificate under Regulation 7(3) of SEBI (Listing Obligations and Disclosure Requirements) Regulations 2015

With reference to the subject cited above, we hereby submit the Compliance Certificate certifying that all the activities in relation to both physical and electronic share transfer facility were maintained by Venture Capital & Corporate Investments Private Limited, Registrar and Share Transfer Agent of the Company for the year ended March 31, 2022.

Kindly take the above information on records and acknowledge the same.

Thanking You,

for Regency Ceramics Limited


Naraiah Naidu Gudar
Managing Director
DIN: 00105597

Encl: as aforesaid

Regency Ceramics Limited

CIN : L26914TG1983PLC004249

Regd. Office : 89/A, Aishwarya, 1st Floor, Street No.8, Sagar Society, Road No. 2, Banjara Hills, Hyderabad - 500 034. Telangana.

Phone : 040-23319902, Email : info@regencytiles.com Website : www.regencytiles.com

Factory : Yanam-533 464



Regency Ceramics Limited

TO WHOMSOEVER IT MAY CONCERN

**COMPLIANCE CERTIFICATE AS REQUIRED UNDER REGULATION 7(3) OF SEBI
(LISTING OBLIGATIONS AND DISCLOSURE REQUIREMENTS) REGULATIONS, 2015**

This is to certify that Venture Capital and Corporate Investments Private Limited ("VCCIPL") having its Registered Office at H.No.12-10-167, Bharat Nagar, Hyderabad-500018, Telangana is the Registrar and Share Transfer Agent of Regency Ceramics Limited ("Company"), providing Registry and Share Transfer Services to the Company for the year ended March 31, 2022.

Further Certified that VCCIPL:

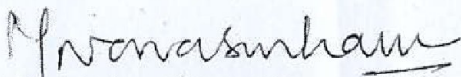
- Holds requisite certificate as SEBI Registered Category I Registrar and Share Transfer Agent vide Registration No. INR000001203 issued by Securities and Exchange Board of India (SEBI).
- Handles all activities in relation to physical share transfer facility and maintains all related documents/ correspondence for all the transactions in physical in respect of the Company.
- Maintains the data in respect of investors of the Company holding shares in electronic form, as received from the depositories.

This Certificate is issued in compliance with Regulation 7(3) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

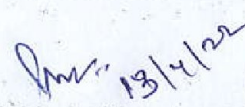
Thanking you,

for Regency Ceramics Limited

for Venture Capital & Corporate
Investments Private Limited



Narasimham Mangavally
Company Secretary & Compliance officer
Membership No. 8726


Authorised representative



Date: 13/04/2022
Place: Hyderabad

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Place: Hyderabad

Regency Ceramics Limited

CIN : L26914TG1983PLC004249

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